

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

HMK ENTERPRISES, INC.,
ROBERT ACKERMAN and
STEVEN KAROL,

Plaintiffs,

v.

THE CHUBB CORPORATION,
FEDERAL INSURANCE
COMPANY, and
CHUBB & SON, INC.,

Defendants.

04 12688 MLW

Civil Action No. _____

DEFENDANT CHUBB & SON, INC.'S
CORPORATE DISCLOSURE STATEMENT

1. Pursuant to Local Rule of Civil Procedure 7.1, Defendant Chubb & Son, Inc. ("Chubb & Son, Inc."), a nongovernmental corporation, identifies the following parent corporation and any publicly held corporation that owns 10% or more of its stock:
2. Chubb & Son, Inc. is a wholly-owned subsidiary of The Chubb Corporation, a New Jersey corporation;
3. The Chubb Corporation is a public company whose shares are traded on the NYSE under the symbol "CB." No person or entity owns 10% or more of The Chubb Corporation common stock.

Dated: December 23, 2004

Respectfully submitted,

DEFENDANTS,

**THE CHUBB CORPORATION,
FEDERAL INSURANCE COMPANY, and
CHUBB & SON, INC.,**

By their attorneys,



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CERTIFICATE OF SERVICE

I, Lee M. Holland, hereby certify that on this 23rd day of December, 2004, I served a true copy of the foregoing document via first-class mail, postage prepaid, upon the following:

Howard M. Cooper

Kevin T. Peters

Heidi A. Nadel

Todd & Weld, LLP

28 State Street

Boston, MA 02110



Lee M. Holland